

**CITY OF MILPITAS PLANNING COMMISSION
AGENDA FOR APRIL 14, 2004
CITY HALL COUNCIL CHAMBERS 7:00 P.M.
455 E. CALAVERAS BLVD., MILPITAS, CA 95035
(408) 586-3279**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. PUBLIC FORUM**

Members of the audience are invited to address the Planning Commission on any subject not on tonight's agenda. Speakers must come to the podium, state their name and address for the Secretary's record, and limit their remarks to under two minutes. As an unagendized item, no response is required of the City staff or the Commission; however, the Commission may agendize the item for a future meeting.

- IV. APPROVAL OF MINUTES:** March 24, 2004
- V. ANNOUNCEMENTS**
- VI. APPROVAL OF THE AGENDA**
- VII. CONSENT CALENDAR (Items with an asterisk *)**

At this time any member of the Planning Commission, member of the audience, or staff may request of the Planning Commission to have any item removed from or added to the consent calendar. If removed, this item will be discussed in the order which it appears on the agenda.

VIII. NEW BUSINESS

- 1. PRESENTATION OF THE 2004-2009 CAPITAL IMPROVEMENT PROGRAM (CIP):** Presentation on the CIP program, providing an overview of the proposed 2004 – 2009 Draft CIP Annual Report. City Engineer Mike McNeely, (408) 586-3301 and Associate Civil Engineer Doug De Vries, (408) 586-3313. *(Recommendation: Find the 2004-2009 CIP in conformance with the General Plan and recommend this proposed Capital Improvement Program to City Council)*
- 2. ADMINISTRATIVE PERMIT NO. AD2004-5:** Discussion on impervious surface area as it relates to wood decks within the hillside zoning district. Planning Manager James Lindsay, (408) 586-3274. *(Recommendation: No action Necessary)*
- * 3. 'S' ZONE APPROVAL AMENDMENT NO. SA2004-13** *(Continued from March 24, 2004):* Request to install an 8-foot tall fence located at the rear of 244, 255 & 260 South Main Street (APNs: 086-27-013 & 014), zoned Mixed Use (MXD). Applicant: Jim Rocha, Jr. Project Planner: Kim Duncan, (408) 586-3283. *(Recommendation: Approval with Conditions)*

IX. ADJOURNMENT

THE NEXT PLANNING COMMISSION MEETING IS April 28, 2004

The Planning Division will provide a recorded agenda or minutes on standard cassette or printed in large type upon request for the visually impaired. In compliance with the Americans with Disabilities act, individuals requiring accommodation for this meeting should notify the Planning Division 48 hours prior to the meeting at (408) 586-3279, TDD (408) 586-3013.

MILPITAS PLANNING COMMISSION SUBCOMMITTEE

The Planning Commission Subcommittee consists of two members (currently Vice Chair Lalwani-regular member, Debbie Giordano-regular member and Alex Galang-alternate member) of the Planning Commission, who have approval authority for minor “S” Zone project reviews not involving public hearings. The project reviews are held at 6:30 P.M. on Planning Commission meeting nights, in the City of Milpitas City Hall Committee Room, First Floor, 455 E. Calaveras Boulevard.

- a. There being no items for consideration, the Planning Commission Subcommittee meeting is canceled.